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Note verbale dated 17 August 2011 from the Permanent Mission of Armenia to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Armenia to the United Nations, in reference to the note verbale dated 7 February 2011, has the honour to transmit herewith the copy of the report of the Republic of Armenia on the implementation of the provisions of paragraph 8 of resolution 1718 (2006), as well as of paragraphs 9, 10, 18, 19 and 20 of resolution 1874 (2009) (see annex).

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Annex to the note verbale dated 17 August 2011 from the Permanent Mission of Armenia to the United Nations addressed to the Chair of the Committee

Have concrete measures, procedures or laws been put in place in order to:	*Yes/No*	*Indicate source(s) or legislation*	*Additional information*	*Remarks*
1. Prevent the direct or indirect supply, sale or transfer to the Democratic People's Republic of Korea of:				
(a) All arms and related materiel (except small arms and light weapons)?	Yes (Ministry of Defence) Yes (Armenian Customs Service) Yes (Police of the Republic of Armenia) Yes (Ministry of Finance)	Governmental Decree No. 02/12.13/12051-11 as of 19.07.2011 (Police of the Republic of Armenia)	No arms and related materiels have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Ministry of Defence) Since 2006 no supply, sale and transfer of all arms and related materiels have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Armenian Customs Service) Relevant instructions have been given to subdivisions of the Police of the Republic of Armenia (Police of the Republic of Armenia) No arms and related materiels have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Ministry of Finance)	
(b) Nuclear-, ballistic missile- or other weapons of mass destruction-related items, as determined by the Security Council or the Committee?	Yes (Ministry of Defence) Yes (Armenian Customs Service) Yes (Police of the Republic of Armenia)		No nuclear, ballistic missile or other WMD-related items have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Ministry of Defence)	

Have concrete measures, procedures or laws been put in place in order to:	*Yes/No*	*Indicate source(s) or legislation*	*Additional information*	*Remarks*
	Yes (Ministry of Finance)		Since 2006 no supply, sale and transfer of nuclear, ballistic missile or other WMD-related items have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Armenian Customs Service) No nuclear or other WMD-related items have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Police of the Republic of Armenia, Ministry of Finance)	
(c) Luxury goods?	Yes (Ministry of Defence) Yes (Police of the Republic of Armenia) Yes (Ministry of Finance)		No luxury goods have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Ministry of Defence, Police of the Republic of Armenia, Ministry of Finance)	
2. Prohibit the procurement from the Democratic People's Republic of Korea of:				
(a) All arms and related materiel? (b) Nuclear-, ballistic missile- or other weapons of mass destruction-related items, as determined by the Security Council or the Committee?	Yes (Ministry of Defence) Yes (Armenian Customs Service) Yes (Police of the Republic of Armenia)	Governmental Decree No. 02/12.13/12051-11 as of 19.07.2011 (Police of the Republic of Armenia)	No arms and related materiels, determined nuclear, ballistic missile or other WMD-related items have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Ministry of Defence) Since 2006 no supply, sale and transfer of arms and related materiels, determined nuclear,	

Have concrete measures, procedures or laws been put in place in order to:	*Yes/No*	*Indicate source(s) or legislation*	*Additional information*	*Remarks*
			ballistic missile or other WMD-related items have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Armenian Customs Service) Relevant instructions have been given to subdivisions of the Police of the Republic of Armenia (Police of the Republic of Armenia)	
3. Prevent the transfer from or to the Democratic People's Republic of Korea of financial transactions, technical training, advice, services and assistance related to:				
(a) All arms and materiel (except small arms and light weapons to the Democratic People's Republic of Korea)?	Yes (Central Bank) Yes (Ministry of Defence) Yes (Armenian Customs Service)	As for the financial transactions, according to article 10(8) of the Anti-Money Laundering/ Combating the Financing of Terrorism (AML/CFT) Law of the Republic of Armenia, the Financial Monitoring Center of the Central Bank of Armenia is entitled to provide reporting entities with data necessary for identification of persons or with typologies, based on which reporting entities shall be obligated to suspend the business relationships or transactions matching such names (titles) or typologies,	The Financial Monitoring Center of the Central Bank of Armenia notified reporting entities of the requirements contained in Security Council resolutions 1718 (2006) and 1874 (2009) (Central Bank) No financial transactions, technical training, advice, services or assistance have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Ministry of Defence, Ministry of Finance) Since 2006 no financial transaction, technical training, advice, services or assistance have been exported or imported from/to the Republic of	
(b) Nuclear-, ballistic missile- or other weapons of mass destruction-related items, as determined by the Security Council or the Committee?	Yes (Police of the Republic of Armenia) Yes (Ministry of Finance)			

Have concrete measures, procedures or laws been put in place in order to:	*Yes/No*	*Indicate source(s) or legislation*	*Additional information*	*Remarks*
		or to reject their execution (Central Bank)	Armenia and the Democratic People's Republic of Korea (Armenian Customs Service)	
		Governmental Decree No. 02/12.13/12051-11 as of 19.07.2011 (Police of the Republic of Armenia)	Relevant instructions have been given to subdivisions of the Police of the Republic of Armenia (Police of the Republic of Armenia)	
4. Freeze the assets of and block financial transactions related to designated persons or entities?	Yes (Central Bank) Yes (Police of the Republic of Armenia)	According to article 25(1) and (3) of the AML/CFT Law of the Republic of Armenia with the view to adhering to the resolutions of the United Nations Security Council and international treaties of the Republic of Armenia, the Financial Monitoring Center of the Central Bank of Armenia shall release the lists of the persons linked to terrorism and ensure immediate freezing of funds of the persons included in such lists. Reporting entities or the Central Bank of Armenia shall take a decision on freezing the funds of the persons included in the provided lists (Central Bank)	The Financial Monitoring Center of the Central Bank of Armenia notified reporting entities about the requirements to freeze funds in the cases described in Security Council resolutions 1718 (2006) and 1874 (2009) and provided the financial institutions with the list of designated persons and entities (Central Bank)	
		Governmental Decree No. 02/12.13/12051-11 as of 19.07.2011 (Police of the Republic of Armenia)	Relevant instructions have been given to subdivisions of the Police of the Republic of Armenia (Police of the Republic of Armenia)	

Have concrete measures, procedures or laws been put in place in order to:	*Yes/No*	*Indicate source(s) or legislation*	*Additional information*	*Remarks*
5. Prevent designated persons from entering or transiting through Member States' territories?	Yes (Police of the Republic of Armenia)	Governmental Decree No. 02/12.13/12051-11 as of 19.07.2011 (Police of the Republic of Armenia)	Relevant instructions have been given to subdivisions of the Police of the Republic of Armenia (Police of the Republic of Armenia)	
6. Prevent the provision of financial services or the transfer of any financial or other asset or resource that could contribute to the programmes on weapons of mass destruction of the Democratic People's Republic of Korea?	Yes (Central Bank) Yes (Ministry of Defence) Yes (Police of the Republic of Armenia) Yes (Ministry of Finance)	According to article 10(8) of the AML/CFT Law of the Republic of Armenia, the Financial Monitoring Center of the Central Bank of Armenia is entitled to provide reporting entities with data necessary for identification of persons or with typologies, based on which reporting entities shall be obligated to suspend the business relationships or transactions matching with such names (titles) or typologies, or to reject their execution. (Central Bank) Governmental Decree No. 02/12.13/12051-11 as of 19.07.2011 (Police of the Republic of Armenia)	The Financial Monitoring Center of the Central Bank of Armenia notified reporting entities of the requirements contained in Security Council resolutions 1718 (2006) and 1874 (2009) (Central Bank) No financial services or transfer of any financial or other assets or resources have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Ministry of Defence) Relevant instructions have been given to subdivisions of the Police of the Republic of Armenia (Police of the Republic of Armenia) No transfer of any financial or other assets or resources have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Ministry of Finance)	
7. Not enter into new commitments for grants, financial assistance or concessional loans to the Democratic People's Republic of Korea, except for humanitarian and	Yes (Ministry of Defence) Yes (Police of the Republic of Armenia) Yes (Ministry of Finance)	Governmental Decree No. 02/12.13/12051-11 as of 19.07.2011 (Police of the Republic of Armenia)	No grants, financial assistance or concessional loans have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Ministry of Defence)	

Have concrete measures, procedures or laws been put in place in order to:	*Yes/No*	*Indicate source(s) or legislation*	*Additional information*	*Remarks*
development purposes, and to reduce current commitments?			Relevant instructions have been given to subdivisions of the Police of the Republic of Armenia (Police of the Republic of Armenia) No financial assistance or concessional loans have been exported or imported from/to the Republic of Armenia and the Democratic People's Republic of Korea (Ministry of Finance)	
8. Not provide public financial support for trade with the Democratic People's Republic of Korea that could contribute to that State's programmes on weapons of mass destruction?	Yes (Armenian Customs Service) Yes (Ministry of Defence) Yes (Police of the P.epublic of Armenia) Yes (Ministry of Finance)	Governmental Decree No. 02/12.13/12051-11 as of 19.07.2011 (Police of the Republic of Armenia)	Since 2006 no public financial support has been provided for trade with the Democratic People's Republic of Korea that could contribute to its WMD programmes (Armenian Customs Service) No public financial support was provided for trade with the Democratic People's Republic of Korea that could contribute to its WMD programmes (Ministry of Defence) Relevant instructions have been given to subdivisions of the Police of the Republic of Armenia (Police of the Republic of Armenia) No financial support was provided for trade with the Democratic People's Republic of Korea that could contribute to its WMD programmes (Ministry of Finance)	